



Dane County

Meeting Agenda - Final

Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, June 20, 2019

5:00 PM

City-County Building room 354

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A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-089](#) MINUTES OF THE 6-6-19 EXECUTIVE COMMITTEE MEETING

Attachments: [MINUTES OF THE 6-6-19 EXECUTIVE COMMITTEE MEETING](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-084](#) COUNTY EXECUTIVE APPOINTMENTS

Attachments: [2019 RES-084](#)

Legislative History

6/7/19 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

2. [2019 RES-085](#) ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2019

Attachments: [2019 RES-085](#)
[2019 RES-085 FISCAL NOTE](#)

Legislative History

6/7/19 County Board referred to the Executive Committee

This Resolution Requiring 2/3rds Vote was referred to the Executive Committee

6/7/19

County Board

referred to the Personnel &
Finance CommitteeThis Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee**E. Items Requiring Committee Action**

1. DISCUSSION OF AND POSSIBLE ACTION ON SIZE OF DANE COUNTY BOARD
2. DISCUSSION OF AND POSSIBLE ACTION ON GUIDELINES FOR ENGAGEMENT FUNDS

F. Presentations**G. Reports to Committee****H. Future Meeting Items and Dates****I. Public Comment on Items not on the Agenda****J. Such Other Business as Allowed by Law****K. Adjourn**

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

County Board Office (608) 266-5758 TTY RELAY 711